President – Rafael Leos
Vice President – Carl Pierce
Secretary – Stephanie Mosley
Treasurer – Randall Kippenbrock
Advisory Board Delegate – Sonia Samir
Young Professionals Chair – Tyler Zack
Safety Ambassador – Rafael Leos

NEW MEXICO SWANA ROADRUNNER CHAPTER

MEETING MINUTES
FOR
NEW MEXICO SWANA ROADRUNNER CHAPTER
GENERAL MEMBERSHIP AND OFFICERS' MEETING
MARCH 10, 2025
(VIRTUAL MEETING)

I. CALL TO ORDER

President Rafael Leos called the New Mexico Roadrunner Chapter Board of Directors meeting on March 10, 2025 at 11:05 am, held virtually via Zoom.

II. ROLL CALL

EXECUTIVE BOARD MEMBERS PRESENT
Rafael Leos, President/Safety Ambassador
Carl Pierce, Vice President
Stephanie Mosley, Secretary
Randall Kippenbrock, PE, Treasurer
Tyler Zack PE, Young Professionals Chair
Danita Boettner, PE
Matt Kingsley, PE

MEMBERSHIP PRESENT
Wes Glakas
Levi Lementino
Alejandro Romero
Matthew Fien Gretton
Sonia Samir

GUEST
Joshua Williams

III. SAFETY MINUTE: FATALITY UPDATES

Rafael Leos spoke about a previous conversation with Tom Parker on safety ratings in the industry. The U.S. Bureau of Labor Statistics show that based off 100k full-time workers, our industry is #4 in fatalities. Rafael stated that he remembers when we were moving forward, lowering our rating to 5th and even 6th, there is major concern to be back in one of the top spots. Waste Advantage has put together a free Safety Summit, Tom Parker had previously spoke on it, Rafael got information regarding the summit. The date will be March 20, 2025 from 1:00 to 3:30 EST. Rafael encourages all to register and attend. Click Here to Register

IV. PRESENTATION: SOLID WASTE INDUSTRY APPRECIATION DIGITAL MARKETING INTERNSHIP

Rafael Leos introduced Joshua Williams, he is the recipient of the internship we voted on last meeting on February 11, 2025. Joshua spoke on the curriculum that they have put together, almost 25 pages, of production on what a social media video will look like. Joshua says that this will create a more uniformed process on how and what would be needed to make a professional social media video. Joshua also stated that they intend to start shooting on March 24th – 26th for recycling and environmental practices. The goal is to show behind-the-scenes an recognize all workers involved in the industry. Ultimately with this blueprint, Joshua said that it would enable the northern part of the state to make a video and participate.

V. APPROVAL OF MINUTES

Motion to approve the minutes from the February 11, 2025 meeting. Motion was made by Danita Boettner, seconded by Stephanie Mosley. The motion passed unanimously.

VI. APPROVAL OF BUDGET AND FINANCIAL REPORTS

It was requested by the Treasurer, Randall Kippenbrock, to table the financial reports while the transition of bookkeepers is still in progress.

The motion to table the budget and financial reports was made by Tyler Zack, seconded by Stephanie Mosley. The motion passed unanimously.

VII. NEW BUSINESS DISCUSSION AND CHAPTER ACTION ITEMS

ITEM A: ACTION ITEM: ORDER TO APPROVE THE RECORDING OF MEETINGS FOR ADMINISTRATIVE USE.

The motion to record the meetings for administrative purposes was made by Stephanie Mosley, seconded by Danita Boettner. The motion passed unanimously.

ITEM B: ACTION ITEM: APPROVAL FOR STIPEND COMMITTEE TO PROVIDE ONE (1) RCON REGISTRATION TO RANDOMLY SELECTED NMSWANA MEMBER WHO INTENDS TO TRAVEL TO RCON *AND* PARTICIPATES IN THE WASTE ADVANTAGE FREE VIRTUAL SAFETY SUMMIT ON MARCH 20, 2025.

The motion to give this opportunity as a raffle drawing was made by Stephanie Mosley, seconded by Matt Kingsley. The motion passed unanimously.

ITEM C: ACTION ITEM: CALL FOR A VOTE ON AB REGION 2 POSITION PRESENTED TO NOMINATING COMMITTEE IN JANUARY BOARD MEETING WITH TWO NMSWANA MEMBER NOMINEES.

Rafael Leos confirmed the two parties that showed interest in the position, Danita Boettner and Sonia Samir, and also requested anyone to speak up that would like to be considered. Danita Boettner graciously bowed out to ensure that she can continue the momentum of her current work on the board.

The motion to vote Sonia Samir as the new NM Roadrunner region 2 AB position was made by Carl Pierce, seconded by Matt Kingsley. The motion passed unanimously.

ITEM D: UPDATE: PROGRESS REPORT AND DISCUSSION OF STARCHAPTER WEBSITE.

Rafael showed the updated web page. Randall specified that this is still in StarChapter's hands, Rafael stated that he will call this week to release it, it is still a work in progress. Randall also stated that even once it is released, it may still be a couple months until it is up and live and able to be engaged.

VIII. COMMITTEE DISCUSSIONS AND REPORTS

NOMINATING COMMITTEE: Nothing to report.
RECRUITMENT/MEMBERSHIP COMMITTEE: Rafael encourages the committee to involve himself as well as Stephanie Mosley to condense the many email lists we currently have.
EDUCATION/TRAINING COMMITTEE: Danita will forward final MOU to NMED for their finalization. Second round of classes held in August will be in Santa Fe, Randall wanted to reiterate that the only form of payment accepted will be checks, no credit card payments at this time. Carl showed concern, he stated he will have to get on top of the PO process. Carl was also wondering who the vendor packet will be sent to, Rafael suggested sending it to himself and Randall. Rafael asked if PayPal would be an option for this class, with the fee structure of PayPal, it was decided not to be a good option. Randall said that he will need a list of the attendees, and then at that time he will be able to send a quote and a W9.
ROAD-E-O COMMITTEE: Rafael stated that Tom Parker was wanting to get a yellow Road-E-O in September, if not we would have to rely on chapter to allow permission to employer to agree to all the qualifications. Currently there are 39 individual contestants going to the March 22nd Road-E-O in El Paso.
SAFETY COMMITTEE: Urging members to register for the Safety Summit, Danita was able to register, she said it was extremely simple and took no time at all.
SWANA AB REGION 2 & NATIONAL REPORTS: Welcome Sonia, we look forward to your participation and look forward to hearing from you.
YOUNG PROFESSIONALS (YP): Tyler spoke on reaching out to both public and private locations to see if they have YP's. Tyler said he has reached out to the City of Albuquerque and is waiting to hear back. He is also needing someone in the Santa Fe area private sector, and would like someone from the Las Cruces area as well. Rafael said he would send Tyler an email with private sector info. Wes spoke on the Road-E-O, said he will be present and on the lookout for YP's as well.
LEGISLATIVE: Rafael showed bills that were environmentally related, none specific to us. The plastic bag bill should be moving up. Danita spoke on bill 206 having to do with procurement, the senate bill has been amended, professional services is being proposed to go from four years to eight years, it is making movement and feels it is important from a procurement standpoint. Danita also explained that Wagner and Volvo are no longer on statewide price agreement, Carl was asking how this was done, if there were negotiations. Danita explained that we went out to bid and procured multiple awards for the parts and labor bid. Carl wanted to know how to get more info on being able to "piggyback" on the bid, Danita said to just give her a call. Randall spoke on the house meeting on bill 302, the plastic bag bill, late Friday evening with no initial headway, he stated that the problem is that they are such short notice. You may not know when the house will meet on a bill until the evening before. Rafael stated that he would like to make himself available to step in for this.
ROUND TABLES: Nothing to report, Danita stated that she would like to see StarChapter up and going before round tables are held. Rafael agreed, and said that there are speakers waiting, about safety and emergency debris. Randall questioned if we would get CEU's for these, Danita stated that it would be either three or four depending on the circumstances of

the round tables. In the past they would get three if it was included on an annual meeting, or four for a stand-alone meeting.

SCHOLARSHIP/STIPEND COMMITTEE: Voted on Action Item B.

BYLAWS COMMITTEE: Rafael stated that there has been a lot of individual discussion, there have been outside individual talks, there hasn't been an official meeting, but there have been topics. Randall asked if it was possible to get an updated mark-up of the bylaws, Rafael stated that the original that was sent was a working google document and would show any up to date changes, but agreed to send out again to anyone that would need a new link.

ANNUAL MEETING COMMITTEE: Rafael spoke with Sarah at NMRC, updates will be soon, Rafael needs help getting something set up before June, Danita offered help from the education committee.

IX. ANY ADDITIONAL COMMENTS OR QUESTIONS

Rafael opened the floor up to additional comments, questions, and concerns. Levi Lementino stated that the raid act is going to the senate. Rafael asked about the classes in April, if there would be a communicated list of registered students, Levi stated that the list should be sent to them at NMED approximately two days before class or when class size limit was reached to ensure no late submissions. Matthew asked if the Road-E-O in El Paso would be a good chance to push raid grants, SWB would like to be on the agenda to talk to people and answer questions. Rafael stated that there would most likely be more Texas participants but they would know more by the end of the week to see how NM would be represented. Levi stated that he would like to work with them, possibly have them send out a pamphlet of information. Randall Kippenbrock also had a question, on the Secretary of State paperwork we are known as SWANA NM Roadrunner Chapter, we use NM SWANA Roadrunner Chapter when referring to ourselves. Randall's question was whether or not to set up a DBA to ensure accuracy.

Danita Boettner motioned for the vote to set up a DBA for the chapter to be known as NM SWANA Roadrunner Chapter, seconded by Stephanie Mosley. The motion passed unanimously.

X. ADJOURNMENT

There being no further business to discuss, President Rafael Leos adjourned the meeting at 12:24 pm.

APPROVED THIS 8TH OF APRIL 2025 BY THE SWANA NEW MEXICO CHAPTER BOARD OF DIRECTORS:

Rafael Leos, President

Stephanie Mosley

Stephanie Mosely, Secretary